Amendment No. 2 to SB2260

<u>Gresham</u> Signature of Sponsor

AMEND Senate Bill No. 2260

House Bill No. 2115*

by deleting subdivision (a)(2)(B) of Section 3 and substituting instead the following:

(B) At least five (5) of the members appointed by the governor must be alumni of the University of Tennessee. For purposes of this subdivision (a)(2)(B), "alumni" means a person who earned a degree at an institution of the University of Tennessee. In making appointments, the governor shall strive to ensure that the board includes alumni from different University of Tennessee institutions.

AND FURTHER AMEND by deleting subdivision (a)(2) of Section 7 and substituting instead the following:

(2) In appointing members to the executive committee, the board of trustees shall strive to ensure that the committee includes alumni from different University of Tennessee institutions.

AND FURTHER AMEND by deleting subdivision (c)(3) of Section 7 and substituting instead the following:

(3) In appointing members to a standing committee created under subdivision
(c)(1)(A), the board of trustees shall strive to ensure that the committee includes alumni from different University of Tennessee institutions.

AND FURTHER AMEND by deleting subsection (d) of Section 7 and substituting instead the following:

(d) Nothing in this part authorizes the restructure or reorganization of the University of Tennessee system in a manner that removes a campus or institute from the system, unless such restructure or reorganization is authorized specifically by statute.

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AND FURTHER AMEND by adding the following as a new subsection (f) in § 49-9-501 of Section 12 and redesignating the existing subsection (f) and subsequent subsections accordingly:

(f)

(1)

- (A) Except as otherwise provided in this subsection (f), the five (5) members appointed by the governor must be confirmed by the senate and the house of representatives prior to beginning a term of office.
- (B) Except as otherwise provided in this subsection (f), all appointments of the board members by the governor shall be confirmed by joint resolution, adopted first by the senate and then by the house of representatives, prior to the commencement of the term of office to which the member is appointed.
- (C) If either house fails to confirm the appointment of a board member by the governor within ninety (90) calendar days after the general assembly next convenes in regular session following such appointment, the appointment terminates on the day following the ninetieth calendar day.
- (2) If the general assembly is not in session when initial gubernatorial appointments are made, all such initial appointees shall serve the terms prescribed pursuant to this section, unless the appointments are not confirmed

during the next regular session of the general assembly following the appointments in accordance with subdivision (f)(1).

- (3) If the general assembly is not in session at the time a member is appointed by the governor to fill a vacancy resulting from the expiration of a term, the member whose term has expired will serve until a new appointee is confirmed in accordance with subdivision (f)(1).
- (4) If the general assembly is not in session at the time a member is appointed by the governor to fill a vacancy not resulting from the expiration of a term, the new appointee will serve for the term appointed unless the appointment is not confirmed during the next regular session of the general assembly following the appointment in accordance with subdivision (f)(1).

AND FURTHER AMEND by deleting the word "president" in subsection (b) of § 49-9-501 of Section 12 and substituting instead the word "governor".

AND FURTHER AMEND by deleting the words "president of the University of Tennessee system" in subdivisions (a)(2) and (f)(1) and subsections (h), (i), and (j) of § 49-9-501 of Section 12 and substituting instead the word "governor".

AND FURTHER AMEND by deleting the words "president of the University of Tennessee system" in subsections (d) and (e) of § 49-9-502 of Section 12 and substituting instead the word "governor".